

RURAL MUNICIPALITY OF LAC DU BONNET
Minutes of June 13, 2006 Regular Meeting

Deputy Reeve Bob Bruneau called the Meeting to order at 10:05 AM with the following members present:

Councillors:

Deputy Reeve Bob Bruneau, Terry Mihaychuk, Russ Preston and Terry Howard

Absent

Reeve Don Halbert with written notice

Recording Members:

Marlene Watson - Chief Administrative Officer , & Tannis Lodge Assistant

	10:05 AM	Marc Zienkiewicz and summer student Jolene Olive from the Leader arrived	
344	Incamera @ 9:00 AM	Howard - Preston BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other	CARRIED
345	Out of Incamera @ 10:05 AM	Mihaychuk - Preston BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.	CARRIED
346	Adopt Agenda June 13, 2006	Howard - Preston BE IT RESOLVED that the Agenda for June 13, 2006 be hereby adopted as circulated and amended.	CARRIED
347	Adopt Regular Minutes	Mihaychuk - Howard BE IT RESOLVED that the minutes of the May 23, 2006 regular meeting be hereby adopted as circulated;	CARRIED
348	Accounts Payable	Preston - Howard BE IT RESOLVED that accounts payable disbursements for June 13, 2006, being cheque numbers <u>20060462</u> to <u>20060545</u> inclusive, in the amount of <u>\$266636.72</u> be hereby approved for payment.	CARRIED
349	Payroll Cheques	Howard - Mihaychuk BE IT RESOLVED that payroll cheques for the month of May 2006, numbering 8657 to 8734 inclusive in the amount of \$50,976.25, be hereby approved as paid.	CARRIED
350	Financial Statement	Preston - Howard BE IT RESOLVED that the financial statement for the period ending April 30, 2006 be hereby adopted as presented.	CARRIED
351	Garbage Bin @ Riverland Boat Launch	Howard - Preston BE IT RESOLVED that a waste receptacle be hereby authorized for purchase to be utilized at the Riverland Boat Launch, cost not to exceed \$400.00 plus applicable taxes.	CARRIED
352	Traffic Gravel to LeeShurland Boat Launch	Preston - Mihaychuk BE IT RESOLVED one load of traffic gravel be hereby authorized for placement at the LeeShurland Boat Launch.	CARRIED
353	Stockpile 2" Down Limestone	Howard - Preston BE IT RESOLVED ten only truck loads of 2" limestone be authorized for stockpiling in the public works yard at a cost not to exceed \$325.00 per load.	CARRIED
354	Unightly Property	Howard - Mihaychuk BE IT RESOLVED that enforcement action be taken under the Agreement to improve unsightly property being Rolls 166850, 167000 & 161800.	CARRIED
355	Meadow's Boat Launch	Preston - Mihaychuk BE IT RESOLVED that the municipality proceed to obtain a permit from Manitoba Hydro, Department of Fisheries and Oceans and Planning District to construct a boat launch on municipal owned public reserve property in the Country Meadows Subdivision.	CARRIED

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356	Sign Agreement for Bev Demyd	Howard - Preston BE IT RESOLVED that the Reeve and Chief Administrative Officer be hereby authorized to sign the Caretaker Agreement between the RM of Lac du Bonnet and Bev Demyd.	CARRIED
357	Sign Agreement between RM & Conservation Re: Lagoon Use	Mihaychuk - Howard BE IT RESOLVED that the Deputy Reeve and Chief Administrative Officer be hereby authorized to sign the Fee for Service Contract between HMQ and the Municipality for use of the municipal lagoon.	CARRIED
358	3 rd Reading By-law 25-06 Approaches to Private Property	Howard - Preston BE IT RESOLVED that By-law # 25-06, being a bylaw of the Rural Municipality of Lac du Bonnet respecting the installation of approaches to private property on roads within the Municipality, be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve Don Halbert.....Absent Councillors: Bob Bruneau.....In Favour Terry Howard.....In Favour Russ Preston.....In Favour Terry Mihaychuk...In Favour	CARRIED
	11:05 AM Public Hearing Variation 10/06	Owner of Property Raymond Piper appeared in favour – no objections	
359	Variation 10/06 (Piper & Novakowski)	Mihaychuk - Preston BE IT RESOLVED that Variation # 10/06, being an application to vary the rear yard requirement of 25 feet to 9 feet to allow for the construction of an addition to an existing cottage on Lot 6 Block 4 of Plan 11897 at #76 Mascanow Drive (Roll # 302034) by owners Raymond Piper and Lynn Novakowski, be hereby allowed.	CARRIED
	11:07 AM Variation 11/06	No attendance & no objections	
360	Variation 11/06 (Neil Obirek)	Howard - Preston BE IT RESOLVED that Variation # 11/06, being an application to vary the site width requirement of 200 feet to 138.37 feet to allow for splitting a yard site from a farm holding on Proposed Lot 1 of Deposit Plan 278/2006 (Roll # 270450) by owner Everett Obirek, be hereby allowed.	CARRIED
	11:10 AM Variation 12/06	Owner of Property David and Phyllis Twerden appeared in favour – no objections	
361	Variation 12/06 (Twerden)	Mihaychuk - Preston BE IT RESOLVED that Variation # 12-06, being an application to vary the front yard requirement of 30 feet to 5 feet to allow for the construction of a garage on Lot 23 Block 1 of Plan 15447 at #5 Leeward Way (Roll 294954), be hereby allowed; Subject to verification before construction as to side yard of 5 feet.	CARRIED
	11:15 (Delegation)	Bev Trask attended	
	11:30 (Delegation)	Linda Hapko – Appeared as a added delegation regarding phase III of the Wendigo Subdivision.	
362	Unightly Property Roll # 286449	Howard - Preston WHEREAS the Bylaw Enforcement Officer has verified complaints concerning the unsightly appearance of #15 Black Bear Crescent; THERFORE BE IT RESOLVED that the necessary action be taken to ensure the unsightly condition of #15 Black Bear Crescent is remedied.	CARRIED
363	Invite to Wpg River Brokenhead Community Futures Development Corp.	Mihaychuk – Howard BE IT RESOLVED that Councillor Preston & spouse be hereby authorized to attend the Winnipeg River Brokenhead Community Futures Development Corporation Annual General Meeting and Awards Banquet to be held at the Whitemouth Recreation Centre on Monday, June 26 at 6:00 p.m.	CARRIED

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364	2 nd Reading By-law 8-06 Equipment Financing	Howard - Preston BE IT RESOLVED that By-law # 8-06, being a bylaw of the Rural Municipality of Lac du Bonnet to authorize entering into an agreement with the South Interlake Credit Union for equipment financing for the purchase of an excavator for use by the public works department, be hereby given 2 nd reading. <p style="text-align: right;">CARRIED</p>
365	3 rd Reading By-law 8-06 Equipment Financing	Mihaychuk - Preston BE IT RESOLVED that By-law 8-06 be hereby given third and final reading, signed by the Reeve and Chief Administrative Officer, sealed with the municipal seal and delivered. <i>Members present and detail of the vote:</i> Reeve: Don Halbert - Absent Councillors: Bob Bruneau – In favour Terry Howard – In favour Russ Preston – In favour Terry Mihaychuk – In favour <p style="text-align: right;">CARRIED</p>
	12:10 PM (Delegation)	Charlie Gaetz from MB Hydro – regarding boat dock
	12:15 – 12:20 PM	Karl Gugenheimer – attended and left
366	Back Lot Access to Boat Dock	Howard - Preston WHEREAS Manitoba Hydro/Lands Branch in the approving authority for placement of structures on property within their jurisdiction ; THEREFORE BE IT RESOLVED requests to council from lot owners to place structures on water storage property requires prior approval from Manitoba Hydro/Lands Branch before the municipality grants approval. <p style="text-align: right;">CARRIED</p>
	12:20 PM (Delegation)	Nick Areseniuk and Richard Queau – appeared regarding the road conditions on McArthur Rd
	12:35 – 1:42 PM	Lunch Break
	1:45 PM (Delegation)	Gilles Gauthier and Tom Watson – regarding the update of the future development of the Granite Hills Subdivision
367	Sunrise School Division – Cost Sharing Enumeration Election	Howard - Preston BE IT RESOLVED that the RM of Lac du Bonnet do hereby approve the cost sharing with the Sunrise School Division for Enumeration services for the upcoming Election in October 2006; AND FURTHER BE IT RESOLVED Sunrise School Division be requested to prepare the necessary agreement to affect same. <p style="text-align: right;">CARRIED</p>
368	1 st Reading By-law 24-06 Levy Capital Cost Resulting of Approval of the Subdivision	Preston - Howard BE IT RESOLVED that By-law # 24-06, being a bylaw to prescribe a levy to be paid as compensation for capital costs to be incurred as a result of approval of subdivision, be hereby given 1 st reading. <p style="text-align: right;">CARRIED</p>
369	2 nd Reading By-law 24-06 Levy Capital Cost Resulting of Approval of the Subdivision	Howard - Preston BE IT RESOLVED that By-law # 24-06 be hereby given 2nd reading. <p style="text-align: right;">CARRIED</p>
370	Fees Due - Order of the Board 74/06	Preston - Howard BE IT RESOLVED that payment in the amount of one thousand dollars (\$1,000.00) be hereby authorized to the Public Utilities Board to cover costs for the issuance of Board Order # 74/06. <p style="text-align: right;">CARRIED</p>
371	Lease RM Property for the use of Pasture Land	Howard - Preston BE IT RESOLVED that the necessary lease agreement be prepared to lease SE 1-15-11 epm to Herbert Kristofferson for use as pasture land. <p style="text-align: right;">CARRIED</p>
372	Meeting with RCMP Commanding Officer	Howard - Preston BE IT RESOLVED that Russ Preston be hereby authorized to attend the meeting with the Lac du Bonnet RCMP Staff Sgt's Commanding Officer to be held at the RCMP building at 11:00 a.m. Wednesday, June 14 th . <p style="text-align: right;">CARRIED</p>

373	CA-MB Infrastructure Application	<p>Preston - Howard BE IT RESOLVED that Council of the Rural Municipality of Lac du Bonnet do hereby support the joint submission by the RM of Lac du Bonnet and the RM of Whitemouth of an application to the Canada-Manitoba Infrastructure Secretariat for funding towards a Watermain Distribution System from the water treatment plant in the Town of Lac du Bonnet through the RM of Lac du Bonnet to the town of Seven Sisters situated in the RM of Whitemouth, servicing 600 households, cost \$6,736,000.00.</p> <p style="text-align: right;">CARRIED</p>
374	1 st Reading By-law 23-06 Borrowing By-law for Bilan S & W Project	<p>Howard - Preston BE IT RESOLVED that By-law #23-06, being a bylaw of the Rural Municipality of Lac du Bonnet to authorize the expenditure and borrowing of money for the completion of the Bilan Road Sewer and Waterline Extension Project as a local improvement, be hereby given first reading.</p> <p style="text-align: right;">CARRIED</p>
375	Changing One Meeting per Month during Summer Months	<p>Howard – Preston BE IT RESOLVED that the procedural By-law be amended to provide for one monthly council meeting during the months of July and August on the 3rd Tuesday as follows: 9AM -10AM – Incamera 10AM – 5PM – Regular Meeting 2PM-4 PM – Delegations Accepted AND FURTHER BE IT RESOLVED this change be advertised in two issues of the Leader – July 7th and August 4th editions; AND FURTHER BE IT RESOLVED the Public Works Committee Meetings be held starting at 9AM on the 2nd and 4th Thursdays of the month.</p> <p style="text-align: right;">CARRIED</p>
376	Incamera @ 3:08 PM 3:08 PM	<p>Preston - Howard BE IT RESOLVED that the Council of the RM of LDB do hereby agree to meet as the Committee of the Whole to discuss the following Incamera items: Personnel Legal Other</p> <p style="text-align: right;">CARRIED</p> <p>Union Grievance Hearing- Patrick Campbell, Ed Fieblekorn & Ernie Fensom</p>
377	Out of Incamera @ 3:45 PM	<p>Howard - Preston BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole to resume the regular order of business.</p> <p style="text-align: right;">CARRIED</p>
378	2 nd Payment to Lac du Bonnet Community Centre	<p>Preston - Howard BE IT RESOLVED that payment in the amount of \$6,600.00 be hereby authorized to the Royal Bank of Canada to be applied directly on the principal balance of the mortgage outstanding for the Lac du Bonnet Community Centre Inc., representing payment in full of the 2006 annual levy.</p> <p style="text-align: right;">CARRIED</p>
379	Grant for Lac du Bonnet Triathlon Organizing Committee	<p>Howard - Preston BE IT RESOLVED that a grant in the amount of \$150.00 be hereby authorized to the Lac du Bonnet Triathlon Organizing Committee.</p> <p style="text-align: right;">CARRIED</p>
380	Grant for Old Pinawa Centennial Celebrations 2006 Committee	<p>Preston - Howard BE IT RESOLVED that a grant in the amount of \$500.00 be hereby authorized to the Old Pinawa Centennial Celebrations 2006 Committee.</p> <p style="text-align: right;">CARRIED</p>
381	Council Orientation Seminar	<p>Howard - Preston BE IT RESOLVED that the Council of the Rural Municipality of Lac du Bonnet do support a regional Council Orientation session to be held in November 2006; AND FURTHER BE IT RESOLVED approval is given in principle to expend up to a maximum of \$450.00 towards costs.</p> <p style="text-align: right;">CARRIED</p>
382	ZKZ Development Land Transfer Back Taxes	<p>Howard - Preston BE IT RESOLVED that the invoice in the amount of \$6,733.71, to cover 2003, 2004, 2005 and 2006 taxes for municipal lots in the Whippoorwill Trail and Herring Gull Lane subdivisions, be paid prior to transfer of land back to the ZKZ Developments Ltd.</p> <p style="text-align: right;">CARRIED</p>

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| 383 | Amy Smith Request
for Sponsorship | Preston – Howard
WHEREAS Amy-Anne Smith has requested sponsorship in the amount of two hundred dollars (\$200.00) to participate as a contestant in the upcoming Miss Minnewawa pageant;
AND WHEREAS each contestant in the Miss Minnewawa pageant is required to prepare and read a speech about their sponsor;
AND WHEREAS Council considers the event an excellent source for public relations and community awareness;
THEREFORE BE IT RESOLVED the Rural Municipality of Lac du Bonnet approve the sponsorship of Amy-Anne Smith for the annual Miss Minnewawa pageant.
<p style="text-align: right;">CARRIED</p> |
| 384 | Waving the Waiting
Period for Manager of
Public Works | Howard - Preston
BE IT RESOLVED that the waiting period for the Manager of Works and Operations to receive health and MEBP benefits be hereby waived.
<p style="text-align: right;">CARRIED</p> |
| 385 | Temporary Labour
Advise | Howard -Preston
WHEREAS the municipal labour lawyer is on medical leave for an undefined period of time;
THEREFORE BE IT RESOLVED that the Deputy Reeve and Chief Administrative Officer be hereby authorized to sign the Letter of Engagement for labour advice with Cynthia Lazar of Taylor McCaffrey.
<p style="text-align: right;">CARRIED</p> |
| 386 | CAO's Holidays | Preston – Howard
WHEREAS the Chief Administrative Officer has requested an extended holiday period to attend to personal matters;
THEREFORE BE IT RESOLVED the request to take holidays from July 3 rd until July 21 st be hereby authorized to the Chief Administrative Officer.
<p style="text-align: right;">CARRIED</p> |
| 387 | Lands Branch Permit
Dressel/Dowson | Preston - Howard
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch assignment of Vacation Home Permit No. 0024940 to Jeffrey Kirk Dowson to utilize the water storage fronting Lot 15 Block 3 Plan 32399 in Pinawa Bay for the purpose of a boathouse.
<p style="text-align: right;">CARRIED</p> |
| 388 | Lands Branch Permit
Kuryk/Richard | Howard - Preston
BE IT RESOLVED that the Rural Municipality of Lac du Bonnet have no concerns with Lands Branch issuing General Permit No. 56054 to John Kuryk & Riva Richard to utilize the water storage fronting Lot 2 Plan 190540 in the SE 21-15-12 EPM for the purpose of a boathouse.
<p style="text-align: right;">CARRIED</p> |
| 389 | Adjourned | Preston - Howard
BE IT RESOLVED the regular meeting of June 13, 2006 be hereby adjourned, time 4:30 p.m.
<p style="text-align: right;">CARRIED</p> |

Don Halbert, Reeve

Marlene Watson, Chief Administrative Officer